

**JANUARY BOARD OF DIRECTORS' MEETING**

Minutes

January 9 2023

Present: Bonnie Roynon, President Casey Phillips
Jo-Anne Welton Ranjan Rupal
Drew Mitchell Derek Morris
Stella Curtis

Regrets: Shawna Mitchell, Lori Venasse

Kathy Paynter, Interim Executive Director

1.	CALL TO ORDER The President called the meeting to order at 6 p.m. and read the Land Acknowledgement. The mission and vision statements were read in French by Stella Curtis and English by Casey Phillips.	
2.	APPROVAL OF AGENDA 0001-23 It was moved by Drew Mitchell and seconded by Derek Morris "that the board approve the agenda as presented with the possible changes that might occur before or during the meeting"	CARRIED
3.	DECLARATION OF CONFLICT OF INTEREST No conflict of interest declared	
4.	EDUCATION/PRESENTATIONS 4.1 Nipissing University Accessibility Services Casey Phillips shared an overview of the slide deck shared related to Nipissing University Accessibility Services. 4.2 Food Security/Food Hampers Kathy provided an update on the SNP Summer programs which have the goal to provide students with the opportunity to access healthy food/snacks through the summer months. In the Supported Independent Living (SIL) program, we have quite a few people that use the Food Bank, and we have our own SIL Food Bank for urgent needs. Staff members that require support, can apply to the union hardship fund that provide employees in need with grocery gift cards, and gas gift cards. 0002-23 It was moved by Jo-Anne Welton and seconded by Stella Curtis "that we go into Committee of the Whole" 4.2 Discussion of the presentation related to ENDS Discussion about the opportunity for CLNB to liaise with Nipissing or Canadore about Student Accessibility. The presentations touched on Living in the Community and State of Dignity	CARRIED

	0003-23 It was moved by Ranjan Rupal and seconded by Derek Morris “that we go out of Committee of the Whole”	CARRIED
5.	MINUTES OF DECEMBER 12 2022 BOARD OF DIRECTORS' MEETING 0004-23 It was moved by Stella Curtis and seconded by Drew Mitchell “that the minutes of DECEMBER 12 2022 Board of Directors’ Meeting approved as presented”.	CARRIED
6.	BUSINESS ARISING/GENERATIVE DISCUSSION 6.1 Ends Review The Board reviewed Ends (Mega End, E2 and E3). <ul style="list-style-type: none"> The board discussed the Mega End and the wording related to “expenditure of all available funding” and does this need to be updated to reflect resources, and community partners. Further information is needed from Kathy to move forward. This will be discussed at a later meeting. 0005-23 It was moved by Jo-Anne Welton and seconded by Stella Curtis “that E2 item 1 be changed to “individuals choose with whom and where they live, and who provides individual care.” 2 in favor, 3 against <ul style="list-style-type: none"> E3 Sharing and Participating Effectively Reviewed, no changes 	DEFEATED
7.	CONSENT AGENDA - Accepted as presented 7.1 Executive Director’s Report 7.2 Sustainment & Development Committee Report (no report) 7.3 Governance/Finance Subcommittee Report (no report) 0006-23 It was moved by Drew Mitchell and seconded by Derek Morris “to accept the consent agenda reports”	CARRIED
8.	BOARD ANNUAL AGENDA 8.1 Board Governance Expenditures The board wishes to have more information related to the “Board-Owned Homes” Is the strategy related to the Board Owned homes (and how they operated (0 costs?). Need more information from Mitchell. The board needs more line of sight on assets and maintenance schedule – projected maintenance items (windows, doors, furnace, appliances,) what is the plan for them to be 0 cost centers? Would a home inspection be a good idea? The Board will defer the review and approval of the budget at this time. 8.2 Membership Fee Review In light of the fact that the bylaws are in development, the Board will not make any changes to the membership fees until the bylaws are updated.	
9.	EXECUTIVE DIRECTORS NEWS <ul style="list-style-type: none"> Items moved to in-camera 	
10.	IN CAMERA 0007-23 It was moved by Drew Mitchell and seconded by Derek Morris “that we go in camera”	CARRIED

	0008-23 It was moved by Stella Curtis and seconded by Jo-Anne Welton “that we go out of camera”	CARRIED
12.	BOARD EVALUATION a) Ends: Yes, especially with Ends review. Continue focus of Ends and impact on the organization. b) Board Governance: For the most part, yes, Ends discussion, look at guidance for our role. In order to improve, be cognizant of looking for information. c) Order & Decorum: All in order, missing people, good French/English mission and vision, good land acknowledgment. For improvement: more active in everything. d) Education: Opportunity to discuss applicability. Nothing to improve. e) Participation: Yes, no need.	
13.	CONFIRMATION OF NEXT MEETING The next Board meeting will be held at 741 Wallace Road on Monday, February 13 2023	
14.	ADJOURNMENT 0009-23 It was moved by Stella Curtis and seconded by Derek Morris “that the meeting be adjourned”.	CARRIED

Bonnie Roynon, President

Kathy Paynter, Interim Executive Director